#### **Agenda**

# July 20, 2010 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mike Rhodes
Vice Mayor Ken Talley
Commissioner Terry Heldstab
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
Assistant City Manager Mike Guinn
City Attorney Catherine Logan
City Clerk Tyler Ficken

- 1. 7:00 P.M. CALL TO ORDER
- a. Moment of Silence.
- b. Pledge of Allegiance
- 2. <u>PUBLIC COMMENT</u>: The Commission requests that comments be limited to a maximum of five minutes for each person.
- 3. <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
- a. Monthly Reports:
  - 1. EMS
  - 2. Fire
  - 3. Personnel
  - 4. Rolling Meadows
- b. Approval of the **July 6**, **2010** City Commission Meeting Minutes.
- c. The consideration and approval of **Appropriation Ordinance A-14-2010** dated July 3, 2010 to July 15, 2010 in the amount of \$1,587,381.83.
- d. Consideration of Policy Resolution #10-02 to amend and add the following sections of the City's Personnel Policies and Guidelines Manual dated January 20, 2009:

Section 10.2 Political Activity Section 10.13 (a) Social Media

- e. The consideration and approval of payment in the amount of \$11,188.04 to Burns & McDonnell for professional services for operations assistance for the water and wastewater treatment plants.
- f. The consideration and approval of R-2618, authorizing the first amendment to Transportation Revolving Loan Fund 0103, Buffalo soldier Sidewalk.
- g. The consideration and approval of R-2617, authorizing the first amendment to Transportation Revolving Loan Fund 0107, Tom Neal Industrial Park.
- h. The Consideration and approval of R-2619, authorizing the first amendment to Transportation Revolving Loan Fund 0121, Pavement Patching.

## 4. APPOINTMENTS:

a. Consideration and approval to reappoint Brandon Dibben to the Metropolitan Planning Commission for a full three-year term.

## 5. **SPECIAL PRESENTATIONS**:

a. Officer Wigton will present the Yard of the month winner.

#### 6. **PUBLIC HEARINGS**:

a. A Public Hearing to consider condemnation of property at 305 N. Madison St. and approval of R-2694. **Assistant City Manager Guinn Presenting** 

#### 7. <u>UNFINISHED BUSINESS</u>:

- a. The consideration and approval of Ordinance S-3080 to rezone the property at 339 East 10<sup>th</sup> Street filed by the Veteran's Motorcycle Club by Kirk Crabtree, agent. (First Reading) David Yearout Presenting
- b. The consideration and approval of Ordinance **S-3081** to rezone the property at 216 East 7<sup>th</sup> Street filed by Dennis Wetklow. **(First Reading) David Yearout Presenting**
- c. The consideration and approval of Ordinance **\$-3082** to rezone the property at 220, 226, and 230 East Chestnut Street filed by Arvid Luthi, owner, and Auto Craft, Inc. (First Reading) David Yearout Presenting

# 8. <u>NEW BUSINESS</u>:

a. The consideration and approval of the 2011 proposed City budget for publication. City Manager Vernon Presenting

- b. Approval of collateral assignment of reimbursement rights by the Developer, RPS JC CENTER, L.L.C, to its lender, M&I Marshall & Ilsley Bank, as security for loan. **City Attorney Logan Presenting**
- c. The consideration and approval to award bid for the replacement of the roof at 2618 Mid America Dr to JC Seamless Guttering for an amount of \$28,390.00. **Assistant City Manager Guinn Presenting**
- 9. **COMMISSIONER COMMENTS**:
- 10. **STAFF COMMENTS**:
- 11. **EXECUTIVE SESSION**:
- 12. ADJOURNMENT: